[COMPANY NAME]

*(incorporated in the [Jurisdiction of incorporation] with company No. [Company No.])*

(the “**Company**”)

RESOLUTION IN WRITING OF THE BOARD OF DIRECTORS OF THE COMPANY (THE “**BOARD**”) PASSED PURSUANT TO THE MEMORANDUM AND ARTICLES / BY-LAWS OF THE COMPANY ON [DATE]

**ACCOUNT OPENING ON BITGET**

IT IS RESOLVED THAT the Company shall open an account with BITGET ([www.bitget.com](http://www.bitget.com)) (“**BITGET**”) for the purpose of trading digital assets and dealing with digital assets activities in accordance with any Term of Use Agreement, Terms and Conditions, and/or any rules and regulations as imposed by BITGET and/or any products or services offered by or facilitated through BITGET.

IT IS FURTHER RESOLVED THAT the Company shall provide BITGET with all necessary documents or information for the purpose of account opening.

IT IS FURTHER RESOLVED THAT the following person (“**Authorized Person**”)is appointed and authorized to trade and/or conduct all transactions in relation to any products or services offered by or facilitated through BITGET. The passport copy of the Authorized Person is attached with this resolution.

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| --- | --- | --- |
| **NAME** | **PASSPORT NUMBER** | **POSITION** |
|  |  |  |

IT IS FURTHER RESOLVED THAT the Board shall take all actions and things to execute all documents as necessary to open the account with BITGET, and all matters incidental thereto.

IT IS FURTHER RESOLVED THAT if the Company ceases to appoint or authorize the Authorized Person to conduct trade and/or transaction on BITGET, the Company shall first provide a written confirmation to BITGET prior to such cessation.

*[Signature page as follows]*

THIS RESOLUTION IS APPROVED AND SIGNED BY:

|  |
| --- |
| Name of Director  Date |
| Name of Director  Date |
| Name of Director  Date |
| Name of Director  Date |